
NORTH SEWICKLEY TOWNSHIP
SEWER AUTHORITY
REGULAR BUSINESS MEETING
Thursday –May 16, 2024 – 6:00 pm

The regular meeting of the North Sewickley Township Sewer Authority was held on Thursday, May 16, 2024, at 6:00 pm in the Meeting Room of the Municipal Building, 893 Mercer Road, Beaver Falls. In addition to the Board Members, in attendance were the Manager, Lisa Crespo, Engineer, Field Supervisor, Ryan Cooper, Emily Palmer, and Solicitor Gene Dimeo.

The meeting was called to order by Chairman, Scott Morrow, followed by the salute to the flag.

ROLL CALL:

Scott Morrow	Present
Arthur Hayes	Present
Emmett Santillo	Present
Jason Wilds	Present (6:05pm)
Rudolph Shirilla	Present

PUBLIC SPEAK:

None

MEETING MINUTES:

Motion by Rudolph Shirilla and seconded by Emmett Santillo to approve the Meeting Minutes of the Sewer Authority, dated April 18, 2024. Four ayes, motion carried.

BILLS FOR APPROVAL:

The bills for the North Sewickley Township Sewer Authority were presented in the amount of \$155,692.75 for discussion and approval. **Motion by Emmett Santillo and seconded by Scott Morrow to approve payment of the bills as presented. Four ayes, motion carried.**

TREASURERS REPORT:

The Treasurers Report for the month of April 2024 was presented for review and discussion.

OPERATIONS REPORT:

The Operations Report for the month of April 2024 was presented for review and discussion.

GENERAL REPORTS:

- a) Bank Balance Report
- b) Aged Accounts Receivables
- c) Weekly Activity Reports

OLD BUSINESS:

- a) Wage Update – **Motion to adjourn to executive session at 6:05 pm to discuss wages. Adjourn executive session at 6:19pm.** Lisa will provide current wages for employees and history/future for employees as far as increases and job responsibilities. Discussion on on-call situation, what type of compensation would be appropriate for being on call? Lisa is going to investigate a company that can assist on call outs. It is easy for employees to get burned out being short staffed. Emily stated there are companies that provide that service. Add Stephen Crespo to payroll in the case there are

emergencies that he is willing to help on and for liability purposes. **Motion by Emmett Santillo and seconded by Scott Morrow to find a company that will find qualified candidates for hire for the Authority. Five ayes, motion carried.** We can also look into trade school, VoTech and New Castle School of Trade for candidates.

- b) Rustic Park/McKim Way – PennPower - Flooding – Lisa is going to find out what our flood deductible is for moving the meters.

NEW BUSINESS:

- a) TEPCO Quote – **Motion by Emmett Santillo and seconded by Arthur Hayes to approve installation of the High Tide technology at McKim Way in the amount of \$6,202.00. Five ayes, motion carried.**
- b) US Bank Requisition #2 – **Motion by Emmett Santillo and seconded by Scott Morrow to approve US Bank Requisition in the amount of \$7,241.00 for reimbursement of costs. Five ayes, motion carried.**

ENGINEER’S REPORT

- a) Monthly Engineer’s Report – Emily Palmer presented the Engineers Report that is attached to the packets. Emily informed the CCTV award for Hazen/Rustic Park was awarded and moving forward.
- b) **Motion by Emmett Santillo and seconded by Scott Morrow to approve the time extension request from Pollard for completion of September 30, 2024. Five ayes, all in favor.**

SOLICITOR’S REPORT:

None

EXECUTIVE SESSION:

None

PUBLIC SPEAK:

None

ADJOURNMENT:

At 6:49 pm, the Sewer Authority adjourned, and the Water Authority Meeting began.